



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: **03973457**

Company Details

Period Ending: **14/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKHILL DRIVE
FEATHERSTONE RAOD
WOLVERTON MILL
SOUTH
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TS**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARGARET OWEN** *Address:* **138 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NW**

Director 1 :

Name: **JENNIFER MARGARET
OWEN** *Address:* **138 CLARENCE ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NW**

Date of Birth: **29/07/1955** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PAUL VICTOR BOUGHTON** *Address:* **11 ESHER PLACE AVENUE
ESHER
SURREY
KT10 8PU**

Date of Birth: **29/09/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7585100	GBP7585100
Other	6620763	GBP6620763
<i>TOTALS</i>		
	14205863	GBP14205863

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2008

Name: **BESPAK FINANCE LTD**
Address: **BLACKHILL DRIVE FEATHERSTONE ROAD WOLVERTON**
MILL SOUTH
MILTON KEYNES
BUCKS
MK12 5TS

Shareholding 2:

7585099 ORDINARY Shares held as at 14/04/2008

Name: **CONSORT MEDICAL PLC**
Address: **BLACKHILL DRIVE FEATHERSTONE ROAD WOLVERTON**
MILL
SOUTH MILTON KEYNES
BUCKS
MK12 5TS

Shareholding 3:

6620763 REDEEMABLE PREFERENCE Shares held as at 14/04/2008

Name:

CONSORT MEDICAL PLC

Address:

**BLACKHILL DRIVE FEATHERSTONE ROAD WOLVERTON
MILL SOUTH
MILTON KEYNES
BUCKS
MK12 5TS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**